

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

SATYAM COMPUTER SERVICES LTD.
SECURITIES LITIGATION

This document applies to: All Cases

09 MD 2027 (BSJ)
(Consolidated Action)
ECF Case

NOTICE OF MOTION

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that upon the accompanying declaration of Jayant W. Tambe, executed on September 17, 2009, the accompanying Consent to Substitution of Counsel on Consent for Defendant Satyam Computer Services Ltd. (n/k/a Mahindra Satyam) (“Satyam”), and the pleadings herein, Defendant Satyam respectfully moves this Court, before Hon. Barbara S. Jones, United States District Judge, for an order pursuant to Local Civil Rule 1.4 granting Defendant Satyam’s motion to substitute as its counsel and attorney of record in this matter JONES DAY in the place and stead of WACHTELL, LIPTON, ROSEN & KATZ. Should the motion be granted, all papers in this matter should henceforth be served upon JONES DAY at the address listed below.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York
September 17, 2009

JONES DAY

By: /s/ Jayant W. Tambe

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Dated: New York, New York
September 18, 2009

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CERTIFICATE OF SERVICE

I hereby certify that on September 18, 2009, a copy of the foregoing document was filed electronically and served by mail to anyone unable to accept electronic filing. Notice of this filing will be sent by email to all parties by cooperation of the court's electronic filing system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the court's CM/ECF system.

Dated: September 18, 2009
New York, New York

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